REAL ESTATE BOARD MINUTES MADISON, WISCONSIN January 24, 2002

PRESENT: Nancy Gerrard, Richard Hinsman, Harold (Hal) Lee (by telephone

conference), Richard Kollmansberger, Rebecca Dysland and James

Imhoff, Jr.

EXCUSED: Bettye Lawrence

STAFF PRESENT: Cletus Hansen; William Black, Legal Counsel; and Division of

Enforcement staff were present for portions of the meeting.

GUESTS: Maria Watts, Non-voting, nominated Board member

Richard Staff, WRA

CALL TO ORDER

The meeting was called to order at 10:40 a. m. by Jim Imhoff, Chair, upon confirmation that the public notice was timely given. A quorum of 6 members was present.

AGENDA

MOTION: Harold Lee moved, seconded by Richard Kollmansberger, to adopt the

agenda, as published. Motion carried unanimously.

MINUTES (12/6/01)

MOTION: Richard Kollmansberger moved, seconded by Richard Hinsman, to

approve the minutes, as written. Motion carried unanimously.

ELECTION OF OFFICERS

MOTION: Richard Kollmansberger moved, seconded by Nancy Gerrard, to retain the

current officers of the Board. Motion carried unanimously.

ADMINISTRATIVE REPORT

Clete Hansen

Board Roster

Clete Hansen informed the Board that Jerome Nelson had sent a letter of resignation to the Office of the Governor. Therefore, Rebecca Dysland may vote at the meeting and receive

reimbursement of her travel expenses and a per diem. Hansen also said that Bettye Lawrence had informed him that she will resign after this meeting and begin serving as a member of the Board of Nursing. Therefore, Maria Watts would become a voting member at the next Board meeting.

Jim Imhoff informed the Board of the death of Bettye Lawrence's son, Bill Smith. Imhoff expressed the sympathy of the Board and requested that a card be sent to Ms. Lawrence.

Jim Imhoff also requested that a letter of thanks be sent to Jerome Nelson and Bettye Lawrence for serving as members of the Board.

Richard Kollmansberger agreed to serve on the Complaint Screening Panel until Hal Lee returns from Arizona. The date and time of the next screening session was changed to Wednesday, February 27, 2002, at 1 p.m.

Meeting Dates for 2002

Noted. Jim Imhoff said that he and a few investigators will meet with Rebecca Dysland and Maria Watts before the next meeting at 10 a.m. in Room 179B, for the purpose of explaining investigative and prosecutory procedures and forms.

 Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules

Noted

• To-Do List

Noted

• To-Pass Folder

Routed to Board members.

LEGISLATION

Update re: Legislation That Relates to Real Estate

The Board noted correspondence between the Real Estate Appraisers Board and Senator Gwenn Moore, relating to the certification and licensure of real estate appraisers, LRB-4213/1.

Clete Hansen informed the Board concerning discussions he had with Representative Donald Friske's legislative aide, relating to disclosure that land involved in a transaction is in a managed forest program. Hansen said that the outcome of these discussions was an understanding that Rep. Friske will work with the Department in revising the language in the approved Vacant Land Listing and Offer and the Farm Listing and Offer.

Rick Staff informed the Board that the WRA will be introducing a bill, relating to designated agency. He said that he will send a copy of the bill to the Department within the next week or two, so the Department can make recommendations to the Board at the next meeting.

REPORT OF THE REAL ESTATE LAW REVIEW COMMITTEE

Jim Imhoff reviewed the contents of the Committee minutes, relating to the Committee meeting of December 5, 2001. He pointed out there was a meeting on January 23, 2002, and that there will be another meeting on February 27, 2002.

MISCELLANEOUS CORRESPONDENCE

None

PUBLIC COMMENT

None

PRESENTATION OF PROPOSED STIPULATIONS BY DIVISION OF ENFORCEMENT

Staff were available to present the following two stipulations; however, the Board had no questions and no oral presentation was made:

Gordon A. Behm (Greenville, WI) and Kevin S. Bremmer (Rudolph, WI)

RECESS TO CLOSED SESSION

MOTION:

Rebecca Dysland moved, seconded by Richard Hinsman, to convene the meeting in Closed Session pursuant to Sections 19.85(1)(a), (b), and (f), Wis. Stats., to consider the licensing or discipline of a person licensed by the Department or the investigation of charges against such a person. Specifically, to discuss the Case Closings and the Case Status Report, stipulations that were presented in Open Session, administrative warnings and monitoring reports. Motion carried unanimously by a roll call vote: Richard Kollmansberger - yes; Rebecca Dysland - yes; Nancy Gerrard – yes; Harold Lee - yes; Jim Imhoff - yes and Richard Hinsman - yes.

Open Session recessed at 11:17 a. m.

The Board received a copy of the Division of Enforcement Case Status Report.

The Board deliberated on case closings, stipulations, administrative warnings and monitoring reports. Final voting on these issues was conducted in Open Session.

The Board noted, but did not discuss, correspondence sent by Clete Hansen to Paul Magnuson on December 14, 2002.

RECONVENE IN OPEN SESSION

MOTION: Nancy Gerrard moved, seconded by Richard Kollmansberger, to adjourn

the Closed Session and to reconvene in Open Session. Motion carried

unanimously.

The Open Session reconvened at 12:08 p.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

CASE CLOSINGS

MOTION: Richard Kollmansberger moved, seconded by Nancy Gerrard, to close the

following cases presented by the Division of Enforcement for closing.

Motion carried unanimously.

00 REB 009	01 REB 195
00 REB 197	01 REB 197
00 REB 269	
01 REB 071	

MOTION: Nancy Gerrard moved, seconded by Richard Kollmansberger, to close 99

REB 009 for Prosecutory Discretion (P1). Motion carried. (Richard

Hinsman requested that the minutes show that he voted "No.")

STIPULATIONS

Gordon A. Behm (Greenville, WI)

MOTION: Nancy Gerrard moved, seconded by Richard Hinsman, to accept the

Stipulation, Findings of Fact, and Conclusions of Law and Order in the

disciplinary matter involving Gordon A. Behm. Motion carried

unanimously.

Kevin S. Bremmer (Rudoph, WI)

MOTION: Nancy Gerrard moved, seconded by Richard Hinsman, to accept

the Stipulation, Findings of Fact, and Conclusions of Law in the disciplinary matter involving Kevin S. Bremmer. Motion carried

unanimously.

CONSIDER CLOSING DISCIPLINARY INVESTIGATION WITH ADMINISTRATIVE WARNING

Richard D. Barbour

MOTION: Richard Hinsman moved, seconded by Nancy Gerrard to return the

proposed administrative warning against Richard D. Barbour to the DOE prosecutor and investigator for revision of several items, as suggested by

William Black. Motion carried unanimously.

Kenneth G. Proksch

Steven J. Oosterhouse

MOTION: Richard Hinsman moved, seconded by Nancy Gerrard, to accept the

proposed administrative warning against Kenneth G. Proksch and Steven

J. Oosterhouse. Motion carried unanimously.

MONITORING REPORT

Michelle Neverman, on behalf of Marlene Meyer, reported on three monitoring files.

Melvyn Mueller (Neillsville, WI)

MOTION: Richard Hinsman moved, seconded by Richard Kollmansberger, that the

Department's monitor should send a letter to Mr. Mueller, referring to the original disciplinary order, and acknowledging that he has complied with the order. Therefore, Mr. Mueller's suspension is no longer in effect.

Motion carried unanimously.

Daniel Navin (Kenosha, WI)

MOTION: Richard Hinsman moved, seconded by Richard Kollmansberger, that

William Black should prepare an order, to be signed by Clete Hansen, stating that Mr. Navin has failed to comply with the Board's disciplinary

order and that Mr. Navin's license is suspended. Motion carried

unanimously.

Susan Zgola (Madison, WI)

MOTION: Nancy Gerrard moved, seconded by Richard Hinsman, that the

Department's monitor should send a letter to Ms. Zgola, advising her that

she has until the date of the next board meeting to comply with the

Board's previous disciplinary order or her license will be revoked. Motion

carried unanimously.

ADJOURNMENT

MOTION: Richard Hinsman moved, seconded by Nancy Gerrard, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 12:13 p.m.